

MINUTES OF HAMILTON COUNTY COUNCIL, May 6, 2009
GENERALIZED SUMMARY

The Hamilton County Council met in Special Session at 5:00:00 p.m. at the Hamilton County Sheriff Department to discuss Hamilton County Sheriff Department Finances and Overcrowding. Those present included Councilors Jim Belden, Judy Levine, Steve Schwartz, Brad Beaver, Meredith Carter, John Hiatt; Sheriff Doug Carter; Captain Eddie Moore; Dan Stevens; Director of Community Corrections, Ralph Watson; Auditor, Dawn Coverdale; Attorney Jeannette Kassabaum, and Chief Deputy Auditor, Robin M. Mills.

President Levine called to order the regular session of the Hamilton County Council at 7:00:42 p.m. Those in attendance were Meredith Carter, Steve Schwartz, Rick McKinney, Judy Levine, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor McKinney gave the invocation and led the pledge of allegiance.

7:02:11 Councilor Schwartz moved to approve the April 1, 2009 Minutes and April 1, 2009 Joint minutes. Councilor Beaver seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:07:29

President: Councilor Levine

- Attended Health Board Meeting and are ready for any pandemic
- Health Department is looking forward to move to the new annex
- AIC East Central District Meeting will be May 13, 2009 in Anderson

Vice President: Councilor Carter

- Finance Committee met April 22nd to discuss 2009 budget assumptions and will meet again on May 7th to finalize assumptions
- Looking at Circuit Breaker affect on taxes
- Councilor McKinney stated that the next three years shows deficit spending that will cause us to use our cash reserves

Highway Committee: Councilor McKinney

- Committee met and items are on the agenda
- Three projects approved by MPO and Hamilton County will have to front over \$4.5 million with a net cost of \$3 million to the county

Finance Committee: Councilor Carter

- See Vice President Report

Personnel: Councilor Belden

- Items will appear on the agenda
- Attended Janus Fund Raiser

MISCELLANEOUS 7:08:22

Councilor Beaver

- Reported that the work on the runway at Indianapolis Executive Airport should begin next week
- Reported that the Security Committee has been meeting and there will be a request for funds for technology and staffing in the near future

Councilor Carter

- Reported a Tourism meeting was held at Oak Hill Mansion

Councilor Hiatt

- Reported that Westfield will be making an announcement on a proposed Sports Complex

Councilor Schwartz

- Riverwalk Dedication is on track for June

Councilor Belden

- Solid Waste is on target

Councilor Hiatt

- Reported that Fire Chiefs are working closely together

COMMISSIONER UPDATE 7:15:09 No Report

UNFINISHED/TABLED BUSINESS

7:15:14 Councilor Beaver moved to untable the South BZA Appointment. Councilor Belden seconded the motion. Motion carried 7-0. Councilor Schwartz moved to appoint Jeremy Abbott to the South BZA Board. Councilor Beaver seconded the motion. Motion carried 7-0.

NEW BUSINESS

7:16:20 Councilor Carter moved to approve claims. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:17:20 Matt Sawicki, Operations Manager 2009 US Senior Open and Max Novena, Championship Director presented a brief presentation for the 2009 US Senior Open that will be held at Crooked Stick Golf Course in July 2009.

7:25:10 Auditor Coverdale reported that the Hamilton County Council is responsible for appointing two members to the Hamilton County Redevelopment Commission Board. Councilor Beaver moved to appoint Art Levine, Fishers. Councilor McKinney seconded the motion. Motion carried 6-1. Councilor Levine abstained.

Councilor McKinney moved to appoint Ron Thomas, Westfield. Councilor Hiatt seconded the motion. The motion carried 4-2-1. Councilors Beaver and Schwartz were against and Councilor Belden abstained.

7:33:18 Councilor Hiatt moved to approve County General Auditor additional line item 1001 Chief Deputy for \$286. Councilor Carter seconded motion. Motion carried 7-0.

7:34:50 Councilor Beaver moved to approve County General Clerk 144 Amendment line item 1008 to pay new hire above minimum \$27,500 beginning pay period May 4, 2009. Councilor McKinney seconded the motion. Motion carried 7-0.

7:35:04 Councilor Hiatt moved to approve County General Commissioner additional line item 1401 FICA \$12,866; 1402 Group Insurance \$97,660; 1403 PERF \$17,238. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:36:13 Councilor Beaver moved to approve County General Community Corrections 144 amendment positions (5) Living Unit Coordinator line items 1006-1010 for \$33,606 and positions Drug & Alcohol Coordinator, (2) Field Coordinator, Educator/Facilitator and Day Reporting line items 1020-1024 for \$36,672 and additional appropriations for line items 1006-1010 at \$15,511 each and line items 1020-1024 for \$16,926 each and line item 1407 Overtime for \$6,000. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:39:46 Councilor Belden moved to amend updated job description for County General 4H Facilities line item 1006. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:40:22 Councilor Hiatt moved to approve County General 4H Facilities additional line item 3898 Web Page Design for \$10,000. Councilor Levine seconded the motion. Motion carried 5-2. Councilor Beaver and McKinney against.

7:45:00 Councilor Carter moved to approve Maintenance transfer of \$2,000 from line item 1014 Asst Superintendent to 1016 Maintenance Supervisor/Jail and 144 amendment line item 1301 Part Time Grounds Worker for \$12.7452 per hour and 1016 Maintenance Supervisor/Jail for \$44,518. Councilor Beaver seconded the motion. Motion carried 7-0.

7:46:59 Councilor Carter moved to approve County General Maintenance additional line item 1024 Superintendent for \$9,489. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:50:10 Councilor Schwartz moved to approve County General Prosecutor line item 3010 Witness Fees for \$20,000. Councilor Beaver seconded the motion. Motion carried 7-0.

7:55:15 Councilor McKinney moved to approve County General Prosecutor line item 3602 Mileage for \$2,000. Councilor Levine seconded the motion. Motion carried 5-2. Councilor Belden and Beaver and against.

7:55:49 Councilor Hiatt moved to approve County General Prosecutor line items 2001 Supplies for \$5,000 and 2003 Copier Supplies for \$4,000. Councilor McKinney seconded the motion. Motion failed 2-5. Councilor's Beaver, Belden, Levine, Schwartz and Carter against.

7:56:59 Councilor Beaver moved to approve County General Prosecutor line items 3603 Seminar for \$3,000, 3604 Travel for \$1,000 and 3605 Dues & Subscriptions for \$7,000. Motion dies for lack of second.

7:58:38 Councilor Schwartz moved to approve County General Prosecutor 4-D line item 3715 4D Collection Fee for \$431. Councilor Hiatt seconded the motion. Motion carried 7-0.

8:00:55 Councilor Carter moved to approve County General Sheriff 144 amendment line item 1089 Deputy Sheriff \$47,826 retro-active to March 23, 2009. Councilor McKinney seconded the motion. Motion carried 7-0.

8:01:32 Councilor Belden moved to approve the following Probation items: County General Probation additional line item 1407 Overtime for \$90,000; Intermittent Detention Fund line item 3851 Supplement for \$10,000; Unified Probation User Fees line item 3851 Supplement for \$80,000. Transfer \$10,000 from Unified Probation User Fees line item 1019 Probation Officer to line item 1300 Part Time. Councilor Hiatt seconded the motion. Motion carried 7-0.

8:06:16 Councilor Belden moved to approve additional Juvenile Detention Fund line item 3713 Other Contractual Services for \$100,000. Councilor McKinney seconded the motion. Motion carried 7-0.

8:11:23 Councilor Belden moved to approve additional Highway General line item 2025 salt for \$160,000. Councilor Schwartz seconded the motion. Motion carried 7-0.

8:14:30 Councilor Belden moved to approve additional Parks and Recreation line item 3713 Contractual Services for \$42,500. Councilor Schwartz seconded the motion. Motion carried 6-1. Councilor McKinney against.

8:15:08 Councilor Belden resolved to approve a reduction Airport Capital Fund line item 3117 Equipment Repairs for \$94,069 and an additional to line item 3616 FBO Compensation for \$94,069. Councilor Beaver seconded the motion. Motion carried 7-0.

8:15:55 Councilor Belden moved to approve 2005 HCRD TIF Revenue Bond Village Park Fund line item 3831 Construction \$73,491. Councilor Beaver seconded the motion. Motion carried 6-0-1. Councilor McKinney abstained.

8:18:10 Councilor Schwartz moved to approve the additional Cumulative Capital Development Fund line item 4466 Bridge Inventory for \$130,000. Councilor Beaver seconded the motion. Motion carried 7-0.

8:19:36 Councilor Beaver moved to approve the additional Storm Water Phase II Fund line item 3603 Training for \$3,257. Councilor McKinney seconded the motion. Motion carried 7-0.

8:21:00 Councilor Belden moved to approve the 144 amendment for Community Corrections Grant Fund as follows: 1014 Field Coordinator (WR) \$36,672; 1015 Field Coordinator (WR) \$36,672; 1023 Case Manager \$36,372; 1024 Case Manager \$36,672; 1025 Intake Co/Screen Analy \$36,672; 1032 Secretary \$26,184; 1033 Secretary \$26,184; 1034 Bookkeeper \$26,184; 1035 Receptionist \$24,601; 1047 Team Leader (LUC) \$38,029; 1048 Team Leader (Program) \$42,313; 1049 Living Unit Coordinator \$33,606; 1050 Living Unit Coordinator \$33,606; 1051 Living Unit Coordinator \$33,606; 1052 Living Unit Coordinator \$33,606; 1053 Living Unit Coordinator 003,606; 1054 Living Unit Coordinator \$33,606; 1055 Living Unit Coordinator \$33,606; 1056 Living Unit Coordinator \$33,606; 1057 Living Unit Coordinator \$33,606; 1058 Living Unit Coordinator \$33,606; 1059 Living Unit Coordinator \$33,606; 1307 Data Entry (PT) \$12.600 ph; 1309 File Clerk (PT) \$12.600 ph. Councilor Schwartz seconded the motion. Motion carried 7-0.

ANNOUNCEMENTS

SHERIFF COMMENTS 8:30:00

- Councilor Belden resolved to allow County General Sheriff Department Road Crew Overtime for \$60,000. Councilor Hiatt seconded the motion. Motion carried 7-0.

- Sheriff Carter reported that the vehicles being purchased have a cost savings of \$1,300 per vehicle.

ATTORNEY COMMENTS 8:36:33

- Reported that Olio Road Bond issue will close in July.
- Council has been named in a law suit at jail and Attorney Kassembaum has been working with Mike Howard on this issue.

AUDITOR’S COMMENTS 8:37:02

- Abstract has been approved. There is another software issue. Our current date for tax bills is June 26th.
- Councilor Belden moved to appoint Councilor Brad Beaver to the Security Committee. This will become a yearly appointment. Councilor Schwartz seconded the motion. Motion carried 7-0.

8:40:04 Councilor Belden moved to adjourn meeting, Councilor Hiatt seconded motion. Motion carried 7-0.

Those present:

Madonna Wagoner, Probation
Peggy Beaver, Clerk
Brandon Croff, Government Class
Fred Swift, Commissioners
Thurl Cecil
Stephanie Demeter, Government Class
Ramrah Jacks, Government Class
Heather Harmon, Government Class
Max Noven, 09 USSO
Kevin Blanchard, Government Class
Julie Brecheiser, Government Class
Ali Smack, Government Class
Lori Schwartz

Brad Davis, HCHD
BJ Casali, ISSD
Mike Howard, Attorney
Ben Lundberg, Government Class
Steve Wood, Bldg. & Grounds
Jenna Clement, Government Class
Regina Jacks, Parent
Sam Higginbotham, Governmet
Matt Sawicki, 09 USSO
Brittinae Burney, Government Class
Bryce Kruger, Government Class
Ryan Horine, Sheriff Deputy

President

Auditor